



# County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

REVISED

June 1, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#10 JUNE 1, 2010

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Board of Supervisors  
GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

Dear Supervisors:

## **ACCEPT 2008 BUFFER ZONE PROTECTION PROGRAM GRANT FUNDS (ALL AFFECTED DISTRICTS) (4 VOTES)**

### SUBJECT

Board approval is requested to accept the County's allocation of the 2008 Buffer Zone Protection Program (BZPP) grant and to approve the attached Budget Adjustment to distribute funds to the appropriate agency. The BZPP is a targeted infrastructure protection program that provides funds to build security and risk management capabilities through the implementation of preventive and protective measures at the State and local levels. The funding will be used to protect identified critical infrastructure and key resource sites from threats or acts of terrorism.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Accept ~~\$597,000~~ \$579,090 in grant funds from the Fiscal Year 2008 Buffer Zone Protection Program (BZPP) as distributed through the California Emergency Management Agency;
2. Adopt the attached Governing Body Resolution delegating authority to the Chief Executive Officer, or his designee, to sign and execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2008 and prior year BZPP grants;
3. Delegate authority to the Chief Executive Officer, or his designee, to enter into a subrecipient agreements with the appropriate local jurisdictions providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and
4. Approve the attached Budget Adjustment in the amount of \$579,000 to recognize funding from this grant and to distribute such to the appropriate agencies.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The Department of Homeland Security (DHS), through the California Emergency Management Agency (CalEMA), has approved grant funding to support state and national homeland security efforts. This funding is to enhance the coordination of Federal, State, and local efforts to develop and implement protective actions at critical infrastructure and key resource sites throughout the State in order to better safeguard and minimize the potential for terrorist attacks.

Following approval by your Board and the signing of the applicable subrecipient agreement, the grant funds will be made available on a reimbursement basis to the local jurisdiction identified by DHS and CalEMA for funding under the 2008 BZPP grant.

The Board has given the Chief Executive Officer (CEO) authorization to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolutions (Attachment A) which provides an updated list of CEO personnel authorized to sign grant documents for the 2008 BZPP grant, as well as prior year BZPP grants. The CEO will need to submit other grant documents to CalEMA including, but not limited to, grant assurances and reimbursement requests.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 5: *Public Safety*, Strategy 2 – Disaster Planning: Evaluate and refine a coordinated countywide catastrophic disaster plan to ensure workforce and resident readiness and preparedness in the event of a large-scale emergency.
- Goal No. 5: *Public Safety*, Strategy 4 – Communications Interoperability: Implement practices and policies to improve communications interoperability between public safety agencies and improve service delivery to the community through partnerships, legislative, and technological efforts.

### **FISCAL IMPACT/FINANCING**

Approval of the Budget Adjustment (Attachment B) will increase the FY 2009-10 Emergency Preparedness and Response (EPR) budget by ~~\$597,000~~ \$579,000. Of this amount, \$562,000 is allocated to local jurisdictions and \$17,000 is retained by the County to defray costs associated with grant management and administration costs performed by the CEO as allowed under the grant.

This grant is fully funded by the DHS and there is no cost-share or matching fund requirement placed on the County or local jurisdiction.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The California Emergency Management Agency has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant.

These guidelines detail the activities and expenditures that are allowable under the grant.

**CONTRACTING PROCESS**

The grant agreement with the impacted local jurisdictions will be entered into and administered by the CEO under delegated authority as approved by your Board. Prior to execution, the agreement will be reviewed and approved as to form by County Counsel.

The acquisition of any equipment acquired with these grant funds will be procured by the local jurisdiction in accordance with grant guidelines, policies, and procedures.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This grant provides funding to a local jurisdiction for the purchase of equipment for protective actions to minimize the threat from potential terrorism activities. The grant also provides for a minimal amount for program management and administrative costs.

**CONCLUSION**

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:SK:CK  
NB:hgdrive

Attachments

c: Executive Officer, Board of Supervisors  
County Counsel  
Auditor-Controller

*Governing Body Resolution  
Buffer Zone Protection Program  
All Grant Years*

*BE IT RESOLVED BY THE* Board of Supervisors *OF THE* County of Los Angeles *THAT*

Chief Executive Officer , *OR*

Chief Deputy, Chief Executive Office , *OR*

Senior Assistant, Chief Executive Office , *OR*

Senior Manager, Chief Executive Office , *OR*

Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 1st day of June, 2010

*Certification*

I, Gloria Molina, duly appointed and  
(Name)

Chair of the County of Los Angeles, Board of Supervisors  
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by  
the Board of Supervisors of the County of Los Angeles on the  
(Governing body) (Name of Applicant)

First day of June, 20 10.



Chair, Board of Supervisors  
(Official Position)

Gloria Molina  
(Signature) Gloria Molina

June 1, 2010  
(Date)

ATTEST: SACHI A. HAMAI  
EXECUTIVE OFFICER

CLERK OF THE BOARD OF SUPERVISORS

By [Signature], Deputy



## COUNTY OF LOS ANGELES

## REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S.  
No. 060DEPARTMENT OF **Chief Executive Officer**

MARCH 26, 2010

## AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

## ADJUSTMENT REQUESTED AND REASONS THEREFOR

**FY 2009-10**  
**4 - VOTES**

SOURCES

Emergency Preparedness and Response  
Federal - Grant  
A01-OE-12600-90-9031 \$ 579,000  
Increase Revenue

Total Emergency Preparedness and Response  
\$ 579,000

USES

Emergency Preparedness and Response  
Services and Supplies  
A01-OE-12600-2000 \$ 17,000  
Increase Appropriation

Other Charges  
A01-OE-12600-5500 \$ 562,000  
Increase Appropriation  
Total Emergency Preparedness and Response  
\$ 579,000

JUSTIFICATION

This appropriation adjustment reflects receipt of \$579,000 in grant funds from the 2008 Buffer Zone Protection Program and authorizes the distribution to local jurisdictions and incur other costs approved for funding under this grant.

**ADOPTED**BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#10 JUN 01 2010

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

*Charlene Abe*  
Charlene Abe, Senior Manager

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR --

ACTION

APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

APPROVED (AS REVISED):  
BOARD OF SUPERVISORS

20

AUDITOR-CONTROLLER BY *Karen Shikama*

NO. 188

*April 29 2010*

BY

DEPUTY COUNTY CLERK